

Interlaken Town Council Regular Meeting Minutes
Monday, 03 January 2022, 6:36 PM – 7:56 PM
Meeting Conducted Remotely with Zoom Video Conferencing Software

Zoom Meeting ID: 516 337 9977

Password: 84049

Zoom Meeting Link

<https://us02web.zoom.us/j/5163379977?pwd=QlJNT3loV3J4Nm83TFJlOEdGVsUE1ldz09>

1. Call to Order - Mayor Harrigan called the meeting to order at 6:36 pm

2. Roll Call

Greg Harrigan, Mayor
Chuck O’Nan, Council Member
Sue O’Nan, Council Member
Chuck Cullom, Council Member

Justin Hibbard, Council Member was absent
Diana Duer, Planning Commission Chair was present

3. Presentations: None Scheduled

4. Public Comment:

Dean Stookey – 303 Interlaken Drive, question about water billing timing – is it still in January- yes.

5. Consent Agenda: None

6. Approval of Agenda or Changes

It was proposed that agenda item 9 – “Town Council Oath of Office” be moved to agenda item 7 in order to swear in members prior to proceeding with the meeting.

Motion: Council Member Chuck Cullom moved to approve the modified agenda.

Second: Council Member Sue O’Nan seconded the motion.

Discussion: no discussion.

Vote: The motion was approved with the Council Members unanimously voting Aye.

7. Town Council Oath of Office

Chuck Cullom, Sue O’Nan, and Greg Harrigan all verbally read their oath of office. Clerk Smith will get the oaths signed at the earliest opportunity.

8. Approval of 12/06/2021 Council Regular Meeting Minutes

Motion: Council Member Sue O’Nan moved to approve the 12/06/21 Town Council minutes as presented.

Second: Council Member Chuck O’Nan seconded the motion.

Discussion: no discussion.

Vote: The motion was approved with the Council Members unanimously voting Aye.

9. 2022 Town Council Meeting Schedule

Sue and Chuck O’Nan will be gone on 2/7/22, the first Monday in February. It was suggested that the February meeting will be moved to Tues 2/15/22. With that in mind, the proposed 2022 calendar year town council meetings are as follows:

Interlaken 2022 Town Council Meeting Schedule		
Meeting Date	Day of Week	Meeting Time
3-Jan-22	Mon	6:30 PM
15-Feb-22	Tue	6:30 PM
7-Mar-22	Mon	6:30 PM
4-Apr-22	Mon	6:30 PM
2-May-22	Mon	6:30 PM
6-Jun-22	Mon	6:30 PM
27-Jun-22	Mon	6:30 PM
1-Aug-22	Mon	6:30 PM
29-Aug-22	Mon	6:30 PM
10-Oct-22	Mon	6:30 PM
7-Nov-22	Mon	6:30 PM
5-Dec-22	Mon	6:30 PM

Motion: Council Member Chuck Cullom moved to approve the 2022 Town Council meeting schedule as proposed.

Second: Council Member Chuck O’Nan seconded the motion.

Discussion: no discussion.

Vote: The motion was approved with the Council Members unanimously voting Aye.

10. Signage – DPW Site, Town Entrance

The council discussed renovation of the current “Interlaken Estates” sign at the entrance of town. They would like to update it to say “Interlaken Town” or some other language that denotes the town boundary. It’s not clear who built the original sign – it was handled by Sherry Bolca. We would prefer a metal overlay. The sign may have been built by RC Ornamental. Bart will contact Sherry to see who built the sign.

The council also discussed adding DPW site signage – for example, \$500 fine for leaving material outside dumpster, no construction waste. Chuck O – there are 30 dumpsters throughout Promontory, that should not be used, and they still get abused, signs don’t seem to help, cameras might help. Chuck C – do you think it’s an Airbnb thing or folks that refuse to read. Chuck O – it’s just the accumulation of too many people. Sue O – can we get a 3rd dumpster or an extra pickup? Greg – I think we need to expand to the west and put in another dumpster. In summer, we should have the room for 3 dumpsters and a recycle dumpster. Chuck C – is it a signage issue. Greg – I would at least like to have a sign for a \$500 sign referencing the town ordinance. Bart will get Chuck the language and contact Wasatch County about enforcement.

11. Recycling – Recyclops

Justin has been in communication with Derek Michaelis from Recyclops regarding adding a town recycling bin to the DPW site. Recyclops would charge the town \$40 per pickup (no glass) and an additional \$20 to pick up glass. Justin successfully negotiated this price after some discussion with the vendoe (see attached email). Before adding another dumpster, we need to make sure SuperDave will have access to his equipment and the salt pile. Justin will find out if recycling cardboard only is an option?

12. Pumphouse DPW Site Security – Verkada System Trial

Bart met with representatives from Verkada and Geneva Communications to discuss installation of a security and surveillance system for the town’s water system and DPW site. We can expect a bid in the next few weeks. See the attached documents for more information.

13. Water System

Wasatch Mountain State Park Easement

Greg – when we had the wildfire fire in the state park, we breached our tank to provide water to the fire department. This might help us in pursuing a renewal of the 20-year easement. We could say there is some benefit to having it there. Bart- it would be nice if we could add a hydrant or other method of access near the tank. There is an overflow system that might also function as a water source.

Water Rights Status – Chuck C – he has worked with head of water resources for a decade, he'll get her input on what we need to do.

Sue – letter from DNR – should we attend? Chuck C – we should attend to see if we are in compliance, and to protect our rights. Chuck C will attend.

14. Grants Update

Community Block Grants

Sue O'Nan – we were given 55 homes to survey, 38 were done, but it's not enough. By Jan 11 we need to get 8 more surveys completed. We should know by the end of January - we'll know if we qualify for LMI. Sue feels that the 8 we have should comply.

FEMA Grants, BRIC Grants

We missed the deadline for BRIC, next deadline is March 2022. BRIC not for the siren. Chuck C – the FEMA grant looks like the Siren. BRIC – about mitigation, FEMA more inclined for security, preparedness and response under predisaster system. BRIC is more about mitigation, not predisaster.

15. Planning Commission Update

See Diana's attached report. Bart – can we streamline the process for simple projects like the Snow bathroom remodel. Bart – talk to Jeremy – is there a workaround?

16. Previous Action Items and Updates

Still waiting on Greg to put together a meeting. Greg - what do we do about Interlaken drive plowing – are there liability issues regarding us plowing down by the park. Greg will speak with Watts after this next storm cycle about maintaining Luzern. It is very muddy right now. Watts has been responsive so far.

17. Other Business None.

18. Council Comments

Thank you Chuck C for joining the council. We need all the help we can get.

19. Adjournment - Council Member Sue O'Nan moved to adjourn the meeting. Council member Chuck O'Nan seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:56 PM.